

Tucson

CRIMINAL MINUTES

FILED	_____
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DEC 20 2002	
Judge #: 7021	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	

CR 02-01583-001-TUC-JMR
CASE NUMBER

Date: 12/12/2002

Hon. JOHN M. ROLL, United States District Judge

USA v. FRANK JOSEPH BARONE

DEFENDANT: ☒ Present ☐ Not Present ☐ Released ☒ Custody ☐ Write ☐ EPL

Deputy Clerk Virginia Abeyta Crt Rptr: Chris Calles

U.S. Atty: Nathan Leonardo Intrprtr: /A N/A

Dft Atty: Karen Ottenstein, (Appointed) ☒ Present

☐ Dft not appearing, on mot of US Atty, order bond revoked/forfeited and B/W issued

JUDGMENT [SENTENCE]

- ☐ Defendant is placed on probation for a period of _____ on Cts(s) ☐ with supervision ☐ w/o supervision
- ☐ Committed to the custody of the Bureau of Prisons to be imprisoned for a period of 12 Months on Cts(s) INFO
- ☐ Supervised release term of 36 Months by law Ct(s) INFO
- ☐ Fine of \$2,000.00 on Ct(s) INFO TOTAL FINE \$2,000.00
- ☐ Restitution of \$265.00 ordered pursuant to 1:3580
- ☐ Special Assessment of \$100.00 pursuant to 18:3013 on Ct(s) INFO
- ☐ On Motion of U.S. Atty: Ct(s) N/A DISMISSED
- ☐ Order bond exonerated ☐ Bond exonerated upon surrender to USM
- ☐ Dft advised of right to appeal ☐ Appeal bond set at \$ _____
- ☐ Dft to surrender under Voluntary Surrender Program as directed to the designated institution by the U.S. Marshal.
- ☐ The Court adopts the Magistrate Judge's Findings and Recommendations filed in this matter and accepts the defendant's plea of guilty.
- ☐ Addt'l conditions probation/supervised release: 1. participate sub-abuse treatment/counseling per po 2. search and seizure per po 3. provide access to financial info per po 4. Not enter into any new financial contracts or large purchases without prior approval of the probation officer. 5. proof child support payments to po from New York and California agencies

☐ Other: _____

USA, PO, PSA, Counsel (Karen Ottenstein)

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